

## HAMILTON COUNTY BOARD OF COMMISSIONERS

**Date:** March 22, 2010  
**Place:** Commissioners Courtroom  
Hamilton County Government and Judicial Center  
One Hamilton County Square  
Noblesville Indiana

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### AMENDED AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:15 p.m. Executive Session:  
Discussion of Security IC 5-14-1.5-6.1(b)(7)  
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)  
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)  
Discussion of Personnel IC 5-14-1.5-6.1(b)(9)
- 1:00 p.m. Call to Order  
Declare Quorum  
Pledge of Allegiance  
Approval of Minutes: 3/8/10  
Approval of Executive Session Memoranda: 3/22/10  
  
Approval of Worker's Compensation Settlement – Dan Papineau
- 1:05 p.m. Highway Business:  
Road Cut Permits  
Private Traffic Control Permits  
Acceptance of Bonds and Letters of Credit  
Release of Bonds and Letters of Credit  
Agreement/Supplements  
a. ARRA Agreement for Preventive Maintenance for 146<sup>th</sup> St. from Boone County Line to Ditch Road; Floyd E. Burroughs & Associates, Inc.  
b. ARRA Agreement for Bike/Pedestrian Facility on 146<sup>th</sup> St. from Cherry Tree Road to River Road with Cripe Architects & Engineers  
Acceptance of Streets  
Concurrence with Traffic Study Correspondence  
Official Actions  
Correspondence  
Request Permission to Advertise  
a. Bridge #180  
b. 106<sup>th</sup> Street and Ditch Road Roundabout  
Final Acceptance of Bridge #191  
Announcements
- 1:20 p.m. Break
- 1:35 p.m. Buildings & Grounds Contract – Steve Wood
- 1:50 p.m. Insurance Renewals – Sheena Randall  
Cell Phone Policy – Ben Brown

## **HAMILTON COUNTY BOARD OF COMMISSIONERS**

2:05 p.m. AT&T Proposal for Sheriff's Radio Tower – Danielle Holsworth & Michael Glasser  
2:15 p.m. CDBG Contracts – Mark McConaghy  
2:20 p.m. Email Archiving Software – Chris Mertens  
2:25 p.m. Commissioner Committee Reports  
2:30p.m. Attorney  
2:35 p.m. Administrative Assistant  
2:40 p.m. Sheriff  
2:45 p.m. Auditor  
County Clerk's Monthly Report  
County Treasurer's Monthly Report  
Acceptance of Bonds/Letters of Credit – Drainage Board  
Release of Bonds/Letters of Credit – Drainage Board  
Payroll Claims  
Vendor Claims

Discussion of Personnel IC 5-14-1.5-6.1(b)(9) – Conference Room 1A

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### Tabled Items

Capital Asset Form for Bank Building (4/13/09 – Commissioners approved extension of 90 days)  
Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08 – Commissioners given information 4/13/09)  
Ordinance for Trash & Rubbish in Right of Way (4/14/08 – Commissioners given information 4/13/09)  
Ordinance 7-27-09-A, IMI Rezone (Waiting on Covenants from IMI)  
Appointment to Airport Authority (1/11/10)  
Disposal of Surplus Phones (2/22/10)  
Request to Close Geist Bridge for July 4<sup>th</sup> Fireworks (2/22/10)  
Exercise Room Floor & Equipment (3/8/10)

### Outstanding Items

FEMA Board Appointment for Commissioner Holt (1/11/10)  
AT&T Proposed Work on Sheriff's Cell Tower (2/22/10)  
Trade-in of Sheriff Vehicles (3/8/10)